

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 15, 2012

The Limestone County Commission reconvened the meeting from February 6, 2012 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws. Absent: None. Stanley Menefee, Chairman presided.

MOTION was made by Bill Daws and seconded by Gary Daly to suspend the Rules of Order.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to approve the following resolution.

RESOLUTION

WHEREAS, upon call of the Chairman, a "Special Meeting" of the Limestone County Commission has been set for Monday, February 20, 2012 at the Clinton Street Annex at 10:00 a.m., for the Limestone County Commission to consider a resolution to permit the Chairman of the Limestone County Commission to enter into two agreements, each of which would provide for the conveyance of public land by the Limestone County Commission to private entities for the purpose of promoting economic and industrial development in Limestone County, with one of said agreements providing for conveyance by the Limestone County Commission of approximately 29 acres of unimproved land on the south side of Thomas L. Hammons Road to Carpenter Technology Corporation, a Delaware corporation, and the second of said agreements providing for conveyance by the Limestone County Commission of a tract of land on Donnie Drive, which includes a manufacturing building commonly referred to as "Delphi Building 22" to OAX, LLC, a Delaware limited liability company, provided, however, that said conveyance to OAX, LLC shall be made contingent upon OAX, LLC simultaneously conveying to Carpenter Technology Corporation a tract of land on Thomas L. Hammons Road, which includes a manufacturing building commonly referred to as "Delphi Building 23", with the conveyances proposed by each of said agreements each being contingent upon the other occurring, and which conveyances shall occur simultaneously; and,

WHEREAS, the Limestone County Commission has determined the Chairman's call of a special meeting on February 20, 2012, necessary for the valid and sufficient public purpose specified and the time in which same was to be completed; and,

WHEREAS, public notice of the special meeting on February 20, 2012, has been duly and timely given by publication, posting, and distribution with the purpose of the meeting included therein; and,

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 15, 2012

WHEREAS, a motion was made by Commissioner Gerald Barksdale and seconded by Commissioner James W. "Bill" Latimer, to approve and ratify the Chairman's call of a special meeting of the Limestone County Commission and the scheduling and public notice of same for February 20, 2012 at the Clinton Street Annex at 10:00 a.m. for the purpose therein stated, and to also add to the agenda of the special meeting the granting of an abatement of non-educational taxes in the furtherance of the economic and industrial development in Limestone County provided for therein, with discussion had thereon and a vote having been taken, upon which vote said motion carried;

BE IT HEREBY RESOLVED by the Limestone County Commission that the Chairman's call of the special meeting of the Limestone County Commission and the scheduling of same for February 20, 2012 at the Clinton Street Annex at 10:00 a.m. is hereby ratified and approved, and at said meeting the Limestone County Commission shall consider a resolution to permit the Chairman of the Limestone County Commission to enter into two agreements, each of which would provide for the conveyance of public land by the Limestone County Commission to private entities for the purpose of promoting economic and industrial development in Limestone County, and shall also consider a tax abatement of non-educational taxes in the furtherance thereof.

ADOPTED this 15th day of February, 2012.

Limestone County Commission Chairman

ATTEST: _____
County Clerk/Administrator

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

County Engineer Richard Sanders spoke concerning the Natural Resources Conservation Service Watershed Protection Program Agreement that will be on the agenda for the next Commission meeting, stating there have been ten sites approved for debris removal from the streams and creeks. The County Commission will let bids for this work and the project must be completed by July 31, 2012.

Items were discussed for the February 21, 2012 Agenda.

Chairman Menefee announced a Special Meeting to be held at 10 a.m. on Monday, February 20, 2012, and the regular Commission meeting at 10 a.m. on Tuesday, with both meetings at the Clinton Street Courthouse Annex.

Adjourned at 10:15 a.m.